

**MEETING OF THE EXECUTIVE COMMITTEE OF THE
KENTUCKY ECONOMIC DEVELOPMENT PARTNERSHIP
FRIDAY, JUNE 10, 2005
10:15 A.M.
BOARD OF DIRECTORS CONFERENCE ROOM
OLD CAPITOL ANNEX
300 WEST BROADWAY
FRANKFORT, KENTUCKY**

- I. Call to Order - Chairman**
- II. Notification of Press - Chairman**
- III. Roll Call - Chairman**
- IV. New Business**
 - A. Consideration of Appointment of new Commissioner of the Department of Commercialization and Innovation**
 - B. Consideration of Appointment of new member to the Management Committee of the Commonwealth Seed Capital LLC**
- V. Other Business**
- VI. Adjournment**